

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION

UNITED STATES OF AMERICA, )  
                                )  
Plaintiff,                 )  
                                )  
v.                           )      No. S1-4:14CR00088 RWS (SPM)  
                                )  
                                )  
DIONNE GATLING, et al., )  
                                )  
Defendants.                 )

**GOVERNMENT'S PROPOSED EXHIBIT LIST**  
**REGARDING THE PRE-TRIAL EVIDENTIARY MOTION HEARING**

COMES NOW the United States of America by and through its attorneys, Richard G. Callahan, United States Attorney for the Eastern District of Missouri, and Dean R. Hoag and Michael A. Reilly, Assistant United States Attorneys for said District, and files its proposed exhibit list for the pretrial evidentiary motion hearing. The Government reserves the right to modify this list as needed.

#	Item	Offered/Witness/Admitted
M-1	Title III Affidavit in Support of Amended Application (314-598-2330), August 28, 2012	_____ / _____ / _____
M-1A	Amended Application for Interception of Wire Communications (314-598-2330), August 28, 2012	_____ / _____ / _____
M-1B	Amended Order for Interception of Wire Communications (314-598-2330), August 28, 2012	_____ / _____ / _____
M-2	Documents related to Dionne Gatling's conviction in 4:95CR 193 CDP (EDMO); indictment stipulation of facts, judgment	_____ / _____ / _____
M-3	Documents related to DF's conviction in 05-80955 (SDMI)	_____ / _____ / _____

<u>#</u>	<u>Item</u>	<u>Offered/Witness/Admitted</u>
M-4	DF USM 129	_____ / _____ / _____
M-5	Photograph of FS provided by CS1	_____ / _____ / _____
M-6	FS driver's license photo	_____ / _____ / _____
M-7	DEA 6 report related to FS's arrest in Michigan in 2005	_____ / _____ / _____
M-8	Documents related to FS's indictment and Acquittal in 2:05CR-80865 RHC-RSW (EDMI)	_____ / _____ / _____
M-8A	FS USM 129	_____ / _____ / _____
M-9A	Documents related to FS Transport – Motor Carrier Management Information System (MCMIS) Reflects 2-27-09 Newton County stop (MG)	_____ / _____ / _____
M-9B	FS Transport Motor Carrier Info Sheet	_____ / _____ / _____
M-10	MSHP Newton County Narcotics Report February 27, 2009 (FS Trans/MG)	_____ / _____ / _____
M-11	DEA 6 report relative to MCMIS records and events of February 27, 2009	_____ / _____ / _____
M-12	Arizona Dept. of Public Safety Report May 28, 2009 (FS Trans)	_____ / _____ / _____
M-12A	DEA 6 report relative to MCMIS records and events of May 28, 2009	_____ / _____ / _____
M-13	Phone toll records showing contact between CS#1, Gatling and FS (p. 9, para. 16)	_____ / _____ / _____
M-14	Phone toll records showing contact between Gatling and FS (p. 10, para. 16)	_____ / _____ / _____
M-15	Phone toll records showing contact between CS#1 and FS on July 12, 2012 (p. 10, para. 17)	_____ / _____ / _____

<u>#</u>	<u>Item</u>	<u>Offered/Witness/Admitted</u>
M-16	US Airways records regarding FS's travel to St. Louis between July 10 and July 23, 2012	_____ / _____ / _____
M-16A	DEA 6 report relative to US Airways records pertaining to FS's travel	_____ / _____ / _____
M-17	DEA 6 relative to July 23 surveillance of FS in St. Louis area	_____ / _____ / _____
M-18A	LaQuinta Inns and Suites receipt for FS between July 19-23, 2012	_____ / _____ / _____
M-18B	DEA 6 report relative to LaQuinta receipt	_____ / _____ / _____
M-18C	DEA 6 report relative to LaQuinta reservation	_____ / _____ / _____
M-18D	DEA 6 report relative to July 23, 2012	_____ / _____ / _____
M-19	Phone toll records showing events of August 5, 2012 (pp. 11-12, para. 22, p. 14, para. 25)	_____ / _____ / _____
M-20	Phone toll records showing that 314-358-4269 is in contact with TT #1 (p. 13, para. 22, 16)	_____ / _____ / _____
M-21	Phone toll records showing that CS#1 is in contact with TT #1 (p. 13-14, para. 24)	_____ / _____ / _____
M-22	PLI data pertaining to (314)358-4269 (FS) (p. 13, para. 22)	_____ / _____ / _____
M-22A	PLI data pertaining to (314)358-4269 (FS) (p. 13, para 22) closer demonstrative	_____ / _____ / _____
M-23	PLI data pertaining to (314)598-2330 (Gatling) (p. 13, para. 22)	_____ / _____ / _____
M-23A	PLI data pertaining to (314)598-2330 (Gatling) (p. 13, para. 22), closer demonstrative	_____ / _____ / _____
M-23A	DEA 6 report, Budds regarding surveillance of Gatling on August 25, 2012	_____ / _____ / _____
M-24	Application and Affidavit for Search Warrant	

<u>#</u>	<u>Item</u>	<u>Offered/Witness/Admitted</u>
M-25	Application and Affidavit for Search Warrant 1:09-mj-864, NDGA	_____ / _____ / _____
M-26	DEA Memorandum regarding threat toward CS1 pertaining to DF letter of Sept. 23, 2014	_____ / _____ / _____
M-26A	DF letter to CS1, September 23, 2014	_____ / _____ / _____
M-26B	DF letter to CS1, September 11, 2014	_____ / _____ / _____
M-27	DEA 6 report, Davidson regarding CS1, March 5, 2015	_____ / _____ / _____
M-28	DEA 6 report, Davidson regarding calls to CS1 on March 13 and 16, 2015, from 773-512-XXXX	_____ / _____ / _____
M-28A	CS#1 screen shots related to threats	_____ / _____ / _____
M-29	DEA 6 report, Davidson regarding CS1 and events of March 17, 2015, being followed from work	_____ / _____ / _____
M-30	DEA 6 report, Johnson regarding pen register and tolls for 773-512-XXXX, March 23, 2015	_____ / _____ / _____
M-31	DEA 6 report, Devlin Hutchins regarding tolls For 773-512-XXXX and CS1, July 13, 2015	_____ / _____ / _____
M-31A	DEA 6 report, Devlin Hutchins regarding tolls For 773-512-XXXX and CS1, July 13, 2015	_____ / _____ / _____
M-32	Text message from individual to CS1 sent March 2015	_____ / _____ / _____
M-33	DEA 6 report, Davidson, related to threats upon CS1, March 16, 2015	_____ / _____ / _____
M-33A	DEA 6 report, Davidson, related to threats upon CS1, March 17, 2015	_____ / _____ / _____
M-34	Notes, JH	_____ / _____ / _____
M-35	Social media posting, September 2016	_____ / _____ / _____

Respectfully submitted,

RICHARD G. CALLAHAN  
United States Attorney

s/ Michael A. Reilly  
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**CERTIFICATE OF SERVICE**

I hereby certify that on October 14, 2016, the foregoing was filed electronically and with the Clerk of the Court to be served by operation of the Court's electronic filing system upon the following and that a copy was also e-mailed to the following:

Attorneys of Record for defendants.

s/ Michael A. Reilly  
DEAN R. HOAG, #23843MO  
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